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REGULAR CITY COUNCIL MEETING

Monday, December 19, 2011
Council Chambers, 7:00 P.M.

I. CALL TO ORDER

Mayor Suzanne McCarthy called to order the regular City Council meeting at 7:12 p.m. Present were GURA Port liaison Val Folkema, Council President Terry Kandle, Vice President Jerry Bartolomucci, Council members Betty Thomas and John Foulk, Planning Commission Chair Emmy Lou Orahoad, Planning Commissioners Herb Dorn, Joe Wrabek, and John Ramer, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, Deputy Robert Pippenger, City Planner Jay Sennewald, Elizabeth Reid, Robin Reid, Pat Patterson, Eugene Tish, John Peters and Shirley Peters.

II. CONSENT CALENDAR

- A. Approval of November 21, 2011 Regular Council Meeting Minutes
- B. Acknowledgement of November 2011 Financial Reports / Payment of Bills
- C. Approval of the FY 2010-2011 Audit and Financial Reports

MOTION made by Cn Kandle to approve the consent calendar as presented. Seconded by Cn Bartolomucci. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.

III. PUBLIC COMMENT

Pat Patterson spoke regarding a petition currently being circulated in Garibaldi supporting development of an open-space area providing access to the bay beach from the South Third Street area which should also give recognition to the history of the area. Patterson asked that the Planning Commission and City Council support the development.

IV. CORRESPONDENCE

Manager's Response to Complaint -- Shirley Peters addressed the council regarding her lack of satisfaction with the handling of her recent construction complaint. Peters cited lack of adequate communication regarding the status of her complaint as being her biggest issue. Peters also cited an issue regarding her building's connection to city sewer, stating that the connection crosses the adjoining lot from her building to connect to city sewer and that the service is inadequate and slow to drain correctly. O'Leary said that he would contact the Peters next week, verify all the issues and respond to them in writing. Council acknowledged the Peters comments and direct staff to resolve the matter.

V. OLD BUSINESS

City Council Strategic Goals for 2012 -- **MOTION made by Cn Kandle to approve the strategic goals as presented. Seconded by Cn Foulk. AYES: McCarthy, Kandle, Bartolomucci, Thomas, Foulk. None opposed. MOTION PASSED.**

VI. STAFF REPORTS

A. Legal - no report.

B. Fire Department - no addition to written report.

C. Police Department - no addition to written report.

D. Public Works - no addition to written report.

E. Planning - Sennewald spoke regarding the water dependant lands analysis noting that there are surplus lands of approximately 10 acres and that he is working closely with DLCD to determine the requirements for freeing up surplus lands to make them available for other uses.

F. Administration - O'Leary discussed current challenges in the code enforcement procedure, noting that procedures and city ordinance must be modified before further citations can be issued. The group discussed code enforcement procedures relevant to the Reid's barking dog complaints, noting that the deputy must actually observe a violation to write a prosecutable citation.

VII. COUNCIL REPORTS

Cn Bartolomucci noted that citizens are commenting favorably on the Garibaldi Avenue holiday lighting.

ADJOURNMENT

Mayor McCarthy adjourned the meeting at 8:07 p.m.

Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager